

MINUTES OF APRIL 15th, 1921.

The Board of Public Works met at the office of the Board of Public Works in Baltimore, Union Trust Building, Friday, April 15th, at 12:15 o'clock, p. m.

Present:- Albert C. Ritchie, Governor, J. M. Dennis, Treas.

The Board approved the minutes of the meeting of March 18th, March 28th, April 7th and April 11th.

In pursuance of the Resolution of the Board of Public Works passed on February 11th, 1921, the Board signed the following:-

"For value received and in pursuance of a resolution of the Board of Public Works of the State of Maryland, duly passed on the eleventh day of February, in the year 1921, the State of Maryland does hereby yield priority of lien over and above a certain mortgage executed by the Emergency Hospital of Easton, Talbot County, Maryland, to said State of Maryland on the thirtieth day of January, in the year 1915, and recorded among the Land Records of Talbot County, Maryland, in Liber F. G. W. No. 170, Folio 20 etc., in favor of a mortgage for ten thousand (\$10,000.00) dollars, executed by the said Emergency Hospital of Easton on the 12th day of April, in the year 1921, and recorded among the Land Records of Talbot County aforesaid in Liber C. B. L. No. 189, folio 120, etc., as to that portion of the real estate covered by said first mentioned mortgage which is included in said new mortgage recently executed by the said Emergency Hospital of Easton as aforesaid.

Witness the name of the State of Maryland and the signatures of the members of the Board of Public Works attested by the Secretary of said Board.

April 15th, 1921.

STATE OF MARYLAND,

By, Albert C. Ritchie, Governor,
E. Brooke Lee, Comptroller,
John M. Dennis, Treasurer.

TEST:

Philip B. Perlman,
Secretary.

The report of the State Auditor on the examination of the books and accounts of The Public Service Commission for the twelve months ended September 30th, 1920, was considered and ordered filed.

Dr. Hugh H. Young, Dr. Henry J. Berkley, Dr. Arthur P. Herring, of the State Lunacy Commission, and Henry P. Hopkins, architect, appeared before the Board to submit plans, specifications and bids for the erection of a hospital for the criminal insane under the authority of Chapter 727 of the Acts of 1920. (See minutes of January 21, 1921) The lowest bids totaled the sum of \$81,514.45 for the erection of a hospital on the grounds of Spring Grove State Hospital with a capacity of 107 patients, 10 attendants and 2 Doctors. The bids were as follows:-

General Contractors

Hicks, Tase and Norris - - - - -	\$57,243.00
Consolidated Engineering Co -----	\$57,550.00
Northeastern Construction Co ----	67,791.00
Henry Smith and Son -----	70,000.00
Joseph D. Groh -----	78,800.00

Plumbing

Harry L. Black - - - - -	8,858.63
L. H. Bennett and Son -----	9,344.83

James McCrae and Son -----	9,377.00
Charles A. Howard -----	10,745.00
H. E. Crook Company -----	10,785.00
Riggs, Distler and Stringer -----	11,200.00

Heating

Enterprise Company - - - - -	7,695.00
L. H. Bennett -----	7,950.00
Riggs, Distler and Stringer -----	7,987.00
James McCrae and Son -----	8,084.00
Charles A. Howard -----	8,389.00
H. E. Crook Company -----	8,675.00
Henry A. Kries and Son -----	9,270.00

Electric Wiring

George W. Walther Company - - - - -	1,237.00
Roland Electrical Company -----	1,250.00
Kingsbury Samuel Electrical Company ---	1,370.00
Simpson Electrical Company -----	4,160.00

Lighting Fixtures

Claud B. Hellman Company - - - - -	166.80
Simpson Electrical Company -----	181.00

Kitchen Equipment

Hutchinson Company - - - - -	1,200.00
The John Hoos Company -----	1,384.50
J. Seth Hopkins-Mansfield Company -----	1,485.00

Electric Wires to Building - - - - -	500.00
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Total	\$76,900.43
Architect's Fee	6%
	4,614.02
	<u>\$81,514.45</u>

The Board of Public Works approved the plans, specifications and bids as submitted by the State Lunacy Commission, and directed the Secretary to pay the bills for the work as and when approved by the State Lunacy Board or its agent. On the basis of the bids received for the first \$500,000.00 of the Construction Bonds, it was figured that a total of \$94,789.45 would be available for the construction of the hospital for criminal insane. After deducting the total amount of the lowest bids for construction purposes the sum of \$13,275.00 will be left for equipment.

incl. The Board considered the letter of Mr. Dudley Hyde, 2004 Bolton Street, Baltimore, Maryland, in which he expressed the desire to lease the lot owned by the State at Maryland and North Avenues from May 1st, 1921 to August 31st, 1921, for the sum of \$300.00 for the purpose of exhibiting an open air moving picture show. The Board directed the Secretary to notify Mr. Hyde that it was deemed inadvisable to rent the property for that purpose at this time.

The Board approved the payment of the following bills by the Secretary.

April 12, 1921.

Insurance on State property.

To Hocking and Hohing, Frostburg, Md.

Insurance on State Normal School at
Frostburg for 3 years from March 18,

1921 -----	\$78.75
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April 13, 1921:

State Office Supplies, Deficiency.

To Dulany-Vernay Co., Baltimore.

Bill of above company of March 19, 1921,
for office supplies and stationery for

Baltimore office ----- 40.35

Bill of above company of March 31, 1921,

for office supplies for Baltimore office ----- 12.14

To American Ice Co., March ice for Balti-
more office -----

2.70

Water for Public Buildings.

To Annapolis Water Co., water for public
buildings at Annapolis, for quarter end-
ing March 31, 1921 -----

288.61

Contingent Fund.

To Morrow Bros., repairing 3 chairs in Bal-
timore office -----

5.50

To Union Trust Company, local telephone ser-
vice for March -----

31.25

Insurance on State Property.

To Henry M. Warfield, Baltimore.

Insurance on House of Correction and con-
tents:

March 7, 1921.

403932	General,	15,000.	328.50
1378	Glens Falls,	15,000.	328.50
149372	Ins. Co. of N.A.	15,000.	328.50
18209	L. & L. & G.	15,000.	328.50
2400284	Boston,	15,000.	328.50
57293	Niagara,	15,000.	328.50
2891023	North River,	7,500.	164.25
184751	Milw. Mechanics	7,500.	164.25
50164	Aetna,	10,000.	219.00
692268	Central,	8,700.	<u>190.53</u>

2,709.03

To Parr and Parr, Baltimore.

Insurance on Warehouses C. & B. and fur-
niture therein:

April 9, 1921.

403950	General Fire,	12,363.	217.90
149472	North America,	700.	13.63
8729	American Central,	12,363.	<u>217.90</u>

449.43

To Riggs, Rossman and Hunter, Inc.,
Insurance on "Montrose Farm" of Mary-
land Industrial Training School for
Girls.

March 17, 1921.

650818	National of Conn.	57,050.	964.05	964.05
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There being no further business, the Board adjourned.

Philip B. Perlman

Secretary to the Board.